University Planning Committee

Meeting Agenda
September 21, 2015

9-10 a.m., UC 330-331

- UM Minute
- Introductions
- The work of the Committee
  - Provost Brown described the work of the UPC and asked for volunteers to take on the following tasks:
    - Review of President’s State of the University address (Mark, Kevin, Scott)
    - Review UM Assessment Committee Report (Wayne and Matt)
    - Review of priorities for FY16 and 17 in UM Strategic Plan (all committee members)
  - Provost Brown described the memos sent to sector leaders last week requesting initiatives for FY17. Criteria outlined in the memo include:
    - Initiatives that increase enrollment, increase revenue, decrease expenditures, help accomplish goals set out in current strategic plan
  - The UPC will review all sector requests in meetings October 12 and 23 and will decide on which ones to recommend for consideration to the University Budget Committee at the November 6 meeting.

- Sustainability discussion with Eva Rocke, UM Sustainability Coordinator
  - Presentation about Sustainability at UM – current status, future plans
  - PowerPoint Presentation also posted on Planning Committee Website